

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
April 21, 2015
6:30 P.M.

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the Mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

1. Minutes of the Regular Meeting April 7, 2015
2. Bills and Payroll for the first half of April, 2015

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments. We would ask you to state your name for the record as well as stand when speaking.

- Public comments/presentations and non-agenda items

NEW BUSINESS

1. Motion – Adopt Ordinance No. 2015-5376: Amending Section 35.01 (C) Public Works of the municipal code of ordinances to establish yard waste fees for private contractors. (Graven)
2. Motion - Approve Council Decision Request 2015-1596: Approving amendments to the budget for the fiscal year ending April 30, 2015. (Owen)
3. Motion – Adopt Special Ordinance No. 2015-1591: Adopting the budget for the fiscal year that begins May 1, 2015 and ends April 30, 2016. (Owen)
4. Motion – Adopt Resolution No. 2015-2936: Prescribing contributions required of Employees and Retirees who elect to participate in the group health and life insurance plan of the municipality. (Gover)
5. Motion – Adopt Special Ordinance No. 2015-1592: Establishing the 2015/2016 Compensation Plan for managerial and non-union non-managerial employees of the municipality. (Gover)

6. Motion – Approve Council Decision Request 2015-1597: Awarding the 2015 Water Treatment Plant chemical bids to:

USALCO	Alum	@	\$0.2123/pound
Thatcher Co.	Ammonium Sulfate	@	\$0.3324/pound
Continental Carbonic	Carbon Dioxide	@	\$0.0975/pound
Polydyne	Cationic Polymer	@	\$0.4470/pound
JCI Jones	Chlorine	@	\$0.2000/pound
Hawkins	Fluoride	@	\$0.3600/pound
Hawkins	Permanganate	@	\$0.8850/pound
Hawkins	Phosphate Blend	@	\$0.4850/pound; and,
Standard Purification	Powdered Activated Carbon	@	\$0.5940/pound. (Cox)

7. Motion – Approve Council Decision Request 2015-1598: Authorizing the employment of Emily Gross to an Administrative Assistant I position with the Mattoon Police Department effective May 4, 2015. (Gover)

8. Motion – Approve Council Decision Request 2015-1599: Approving a \$1,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Lincoln Log Cabin Foundation for the purchase of visitors/promotional brochures; and authorizing the Mayor to sign the agreement. (Hall)

9. Motion – Approve Council Decision Request 2015-1600: Approving a \$12,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Hitmen Baseball for hosting seven (7) events to be held April – June, 2015; and authorizing the Mayor to sign the agreement. (Hall)

10. Motion – Approve Council Decision Request 2015-1601: Approving a \$4,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Junior Baseball League for hosting the 12th Annual Spring Classic to be held April 24-26, 2015; and authorizing the Mayor to sign the agreement. (Hall)

DEPARTMENT REPORTS:

- CITY ADMINISTRATOR/ COMMUNITY DEVELOPMENT**
- CITY ATTORNEY**
- CITY CLERK**
- FINANCE**
- PUBLIC WORKS**
- FIRE**
- POLICE**
- ARTS AND TOURISM**

COMMENTS BY THE COUNCIL

Adjourn